

City of San Marcos
Regular Meeting Agenda
Parks and Recreation Board
January 19, 2023 5:30 pm
Grant Harris, Jr Building
401 E Hopkins Street
San Marcos, TX 78666

Please follow the link below to join the meeting:

https://us02web.zoom.us/j/86257117268

or 888-788-0099 (Toll Free) Webinar ID: 862 5711 7268

- I. Call to Order
- II. Roll Call

**30 Minute Citizen Comment Period:** Each speaker will be provided up to three minutes to speak. Persons wishing to participate (speak) during the Citizen Comment portion of the meeting virtually must email <a href="mailto:jcase@sanmarcostx.gov">jcase@sanmarcostx.gov</a> prior to 12:00 p.m. the day of the meeting. A call-in number/link will be provided for participation. Written comments can also be submitted to <a href="mailto:jcase@sanmarcostx.gov">jcase@sanmarcostx.gov</a> for distribution to the board prior to the meeting. Those wishing to speak in person may sign up in person on the day of the meeting. Each speaker signed up prior to the meeting being called to order will be called in the order in which they signed-up.

III.

## **PRESENTATION**

1. Receive a Staff presentation on the comp plan and downtown plan.

## **MINUTES**

2. Consider approval, by motion of the December 15, 2022, Regular Meeting minutes.

# **ACTION**

2. Consider approval, by motion, of a request by David Joyner on behalf of Palace Way Partners LLC for the dedication of approximately 2.34 acres of parkland to be owned and maintained by the developer and a fee-in-lieu of Parkland Dedication in the amount of \$30,994.34 for a manufactured home park development within the Extraterritorial Jurisdiction of San Marcos, commonly known as Palace Way Park and located at 4087 Hwy 21.

- 3. Hold discussion regarding a proposed Recommendation Resolution recognizing Bicycles as a valuable form of transportation and recreation and urging the community to continue to invest in this form of transportation for benefit of our people, parks, and natural areas.
- 4. Receive a Staff update regarding paid parking implementation in City Park parking lot.
- 5. Receive a Staff update and hold discussion regarding parkland fee-in-lieu and parkland development fee calculations.
- 6. Receive a Staff update and hold discussion regarding the Natural Area Land Management Plan.

#### REPORTS

7. Receive the following reports: Park Projects Monthly Report, Athletic Division Monthly Report, Youth Services Division Monthly Report, Habitat Conservation Plan (HCP) Monthly Report, and San Marcos Greenbelt Alliance Quarterly Report.

#### **FUTURE AGENDA ITEMS**

- 8. Board Members may provide requests for discussion items for a future agenda in accordance with the board's approved bylaws. No further discussion will be held related to topics proposed until they are posted on a future agenda in accordance with the Texas Open Meetings Act.
- IV. Question and Answer Session with Press and Public. This is an opportunity for the Press and Public to ask questions related to items on this agenda.

### V. Adjournment

Notice of Assistance at the Public Meetings

The City of San Marcos is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Individuals who require auxiliary aids and services for this meeting should contact the City of San Marcos ADA Coordinator at 512-393-8000 (voice) or call Texas Relay Service (TRS) by dialing 7-1-1. Requests can also be faxed to 855-461-6674 or sent by e-mail to ADArequest@sanmarcostx.gov.

For more information on the Parks and Recreation Board, please contact Jamie Lee Case at <a href="mailto:jcase@sanmarcostx.gov">jcase@sanmarcostx.gov</a>